



**CALIFORNIA WORKFORCE INVESTMENT BOARD
ISSUES AND POLICY SPECIAL COMMITTEE
MEETING NOTICE**



**June 29, 2010
10:00 a.m. to 2:00 p.m.**

**Covell Building
777 12th Street, 3rd Floor
Sacramento, CA 95814**

Arnold
Schwarzenegger
Governor

Barbara Halsey
Executive Director

Mission Statement

“Our mission is to provide advice, counsel and recommendations to the full California Workforce Investment Board that improve Local Workforce Investment Boards’ ability to provide world-class services to constituents; and to provide overall strategic recommendations to the full Board in identifying the most critical priorities.”

AGENDA

I. Welcome and Opening Remarks

II. Action Items

- **Approval of May 18, 2010 Meeting Summary**
- **Approval of 2 waivers:**

✓ **Work Readiness Indicator**

A waiver to allow the work readiness indicator to be used as the sole performance measure for youth enrolled in WIA/ARRA/TANF summer employment activities.

✓ **Program Design Flexibility**

A waiver to provide flexibility to the Local Workforce Investment Boards regarding Individual Service Strategies (ISS) and 12 month follow-up for youth participating in summer employment activities only.

- **Revised Local Workforce Investment Board Recertification Policy**

A revision that would expand the recertification process to include measures of achieving State Plan objectives and support of State Board initiatives, such as sector strategies.

- **Revised Exemplary Performance Incentive Award Policy**

A revision to redefine the term “exemplary” as it relates to Local Workforce Investment Boards’ performance measures, and would therefore affect the incentive award methodology.

III. Discussion

- **Committee Dashboard**
- **High Concentration of Eligible Youth Policy Revision**
- **Comments Received - Eligible Training Provider List (ETPL) Initial Eligibility Determination for Postsecondary Educational Institutions and Entities Carry Out Apprenticeship Programs**

IV. Update

- **Regional Industry Clusters of Opportunity Grants (RICOG)**
- **State Energy Sector Partnership Grants (SESP)**
- **Additional Assistance Grant Application Process – EDD Internal Review**

V. Public Comment

VI. Other Business

Please Note: Meeting materials will be available for the public at the meeting.

Meeting conclusion time is an estimate; meeting may end earlier subject to completion of agenda items and/or approved motion to adjourn. In order for the Committee to provide an opportunity for interested parties to speak at the public meetings, public comment may be limited. Written comments provided to the Committee must be made available to the public, in compliance with the Bagley-Keene Open Meeting Act, §11125.1, with copies available in sufficient supply. Individuals who require accommodations for their disabilities (including interpreters and alternate formats) are requested to contact the California Workforce Investment Board staff at (916) 324-3425 at least ten days prior to the meeting. TTY line: (916) 324-6523. Please visit the California Workforce Investment Board website at <http://www.cwib.ca.gov> or contact Daniel Patterson for additional information.